

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF FEBRUARY 13, 2013, 6:00 PM

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. COMMUNICATIONS:

1. From Marcella Covello, Purchasing Agent, dated January 31, 2013. RE: Minutes and Bid Results for the Week of December 31, 2012.
2. From Marcella Covello, Purchasing Agent, dated January 17, 2013. RE: Minutes and Bid Results for the Week of December 17, 2012.
3. From Marcella Covello, Purchasing Agent, dated January 31, 2013. RE: Minutes and Bid Results for the Week of January 7, 2013.
4. From Diane M. Ketchum, Clerk of the Board, Morris County, dated January 24, 2013. RE: A Resolution supporting A-3495/S-2420 that would mandate the use of emergency generators by certain critical businesses/facilities and provide a tax incentive to alleviate the cost of the same, but suggests that some consideration or benefit be extended to non-profit organizations in said legislation to assist them in acquisition of generators.
5. From Diane M. Ketchum, Clerk of the Board, Morris County, dated January 24, 2013. RE: A Resolution supporting the objective of the New Jersey Coalition on Human Rights to advocate for fairness, compassion, respect and dignity for all persons throughout the world and the eradication of violence to innocent victims.
6. From Laurie E. Gompf, Municipal Clerk, dated January 15, 2013. RE: Resolution No. 13-30, a Resolution supporting sustainable State funding for preservation and stewardship of Open Space, Parks, Farmland and Historic Site in New Jersey.
7. From Andrew A. Mair, County Administrator, dated February 11, 2013. RE: Questions from Freeholder Cimino.

F. RESOLUTIONS:

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE PAYMENT TO VARIOUS MERCER COUNTY RESCUE SQUADS TO PROVIDE LIFE SUPPORT SERVICES. TOTAL: \$49,000.00; PERIOD: JANUARY 1, 2012 THROUGH DECEMBER 31, 2012
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND ACCEPT 2012 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$85,000.00 FEDERAL AWARD. (\$85,000.00 IN-KIND MATCHING FUNDS) TOTAL SUBGRANT AWARD: \$170,000.00. PERIOD: JANUARY 1, 2012 THROUGH DECEMBER 31, 2012
3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECIEPT OF FISCAL YEAR 2013 AREA PLAN GRANT REVENUES. PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2013. AMOUNT: \$1,802,400.00
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND THE MERCER COUNTY OFFICE FOR THE DISABLED, PURSUANT TO CHAPTER 350 OR P.L. 1987 AND 1993 FOR PROGRAM ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP). PERIOD: JANUARY 1, 2013 THROUGH DECEMBER 31, 2013. AMOUNT: \$59,051.20 (STATE FUNDS – NO COUNTY FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT THE CALENDAR YEAR 2013 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJJ) JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) FUNDING APPLICATION THROUGH THE MERCER COUNTY YOUTH SERVICES COMMISSION. AMOUNT: \$60,000.00 (GRANT FUNDS). PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2013
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A 2013 MERCER COUNTY COMPREHENSIVE FUNDING APPLICATION PRESENTED BY THE MERCER COUNTY YOUTH SERVICES COMMISSION. PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2013. AMOUNT: \$691,119.00 (STATE GRANT FUNDS) AND \$2,355.00 (COUNTY MATCH) TOTAL AMOUNT: \$693,474.00
7. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR A RECREATION PROGRAM ENTITLED "CHILD SAFETY TOWN" FOR A PERIOD OF TWO YEARS: APRIL 1, 2013 TO MARCH 31, 2015, WITH THE OPTION TO EXTEND ONE YEAR
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN THE AMERICAN RED CROSS OF CENTRAL NEW JERSEY FOR THE "MEALS AT HOME PROGRAM OF MERCER COUNTY". PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2014. TOTAL PROJECT COST: \$344,912.00 (\$173,196.00 FOR 2013 AND \$171,716.00 FOR 2014 [FEDERAL TITLE III-C2 FUNDS \$120,000.00 PER YEAR, TITLE III STATE MATCH \$4,671.00 FOR 2013 AND \$4,964.00 FOR 2014, PROJECT INCOME \$48,525.00 FOR 2013 AND \$46,752.00 FOR 2014]). (NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BETTER BEGINNINGS DAY CARE CENTER TO PROVIDE PRESCHOOL SERVICES. PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2014: AMOUNT NOT TO EXCEED: \$80,462.00 (\$40,231.00; 2013 AND \$40,231.00; 2014) (COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE BOYS & GIRLS CLUB OF TRENTON AND MERCER COUNTY TO PROVIDE A SUMMER CAMP PROGRAM. PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$50,000.00 (\$25,000.00; 2013 - \$25,000.00; 2014) (COUNTY FUNDS)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE “MEDICOOL SUMMER COOLING PROGRAM”. PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2014. TOTAL CONTRACT AMOUNT: \$47,274.00 (\$23,637.00 PER YEAR [\$13,443.00 PEER GROUPING FUNDS PER YEAR; \$5,464.00 COUNTY DIRECT FUNDS PER YEAR AND \$4,730.00 PROVIDER MATCH PER YEAR])

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILDREN’S HOME SOCIETY OF NEW JERSEY TO PROVIDE AN AFTER SCHOOL CARE PROGRAM. PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$88,000.00 (\$44,000.00; 2013 - \$44,000.00; 2014) (COUNTY FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CYO OF MERCER COUNTY TO PROVIDE AN AFTER SCHOOL PROGRAM. PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$62,000.00 (\$31,000.00; 2013 - \$31,000.00; 2014) (COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTH CARE, (GTBHC) AND THE COUNTY OF MERCER TO PROVIDE TITLE III-E NATIONAL FAMILY CAREGIVERS FUNDS TO PROVIDE MENTAL HEALTH SERVICES TO SENIOR CAREGIVERS SUPPORT SERVICES OF MERCER COUNTY. AMOUNT NOT TO EXCEED: \$112,380.00 (\$56,190.00 – 2013; \$56,190.00 – 2014) (\$40,000.00 FEDERAL TITLE III-E PER YEAR, PROVIDER MATCH \$16,190.00 PER YEAR). CONTRACT PERIOD: JANUARY 1, 2013 THROUGH DECEMBER 31, 2014

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY FOR THE “SOCIALIZATION AND RECREATION PROGRAM – “PROJECT HEALTHY BONES”. PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2014. TOTAL CONTRACT AMOUNT: \$93,906.00 (\$47,686.00 FOR 2013 AND \$46,222.00 FOR 2014) (\$13,659.00 COUNTY DIRECT FUNDS PER YEAR; \$11,987.00 FOR 2013 AND \$11,403.00 FOR 2014 PROJECT INCOME: \$22,040.00 FOR 2013 AND \$21,158.00 FOR 2014 PROJECT IN-KIND FUNDS)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE MOUNT CARMEL GUILD OF TRENTON, INC. FOR THE “MOUNT CARMEL GUILD HOME HEALTH PROGRAM”. PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2014. TOTAL CONTRACT AMOUNT: \$270,804.00 (\$135,402.00 PER YEAR [\$19,500.00 PEER GROUPING FUNDS PER YEAR, \$6,010.00 COUNTY DIRECT FUNDS PER YEAR AND \$109,892.00 PROJECT INCOME PER YEAR])
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE YOUNG WOMEN’S CHRISTIAN ASSOCIATION INC. OF TRENTON (YWCA) TO PROVIDE A SUMMER CAMP PROGRAM. PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$104,000.00 (\$52,000.00; 2013 - \$52,000.00; 2014) (COUNTY FUNDS)
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE “ADULT PROTECTIVE SERVICES – STATE OF NEW JERSEY FUNDS) – TWO YEAR PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2014. TOTAL AMOUNT: \$465,136.00 (\$232,568.00 PER YEAR; REPRESENTING \$160,568.00 ADULT PROTECTIVE SERVICES STATE OF NEW JERSEY ALLOCATION PER YEAR AND \$72,000.00 PEER GROUPING MATCHING FUNDS PER YEAR)
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR “MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT” PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2014. TOTAL PROJECT COSTS: \$280,000.00 (\$140,000.00 PER YEAR (TITLE III-B FUNDS OF \$51,000.00 PER YEAR, STATE COLA IN THE AMOUNT OF \$12,500.00 PER YEAR, COUTY OF MERCER PEER GROUPING FUNDS OF \$26,500.00 PER

YEAR AND OLDER AMERICANS ACT TITLE III-E
FUNDS OF \$50,000.00 PER YEAR)

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20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE “MERCER COUNTY SAFEHOUSING AND TRANSPORTATION PROJECT”. PROGRAM AMOUNT: \$101,028.00 (\$50,514.00 PER YEAR: SAFE HOUSING AND TRANSPORTATION \$45,922.00 PER YEAR AND PROVIDER COSTS \$4,592.00 PER YEAR). PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2014

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT FOR ROUNDS 12 AND 13 WITH NJ TRANSIT CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE (JARC) THROUGH THE FEDERAL TRANSIT ADMINISTRATION AND OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (TEA-21). PERIOD: JULY 1, 2012 THROUGH JUNE 30, 2014. ROUND 12: \$228,456.00: \$114,228.00 FTA FUNDS – COUNTY MATCH: \$114,228.00. ROUND 13: \$228,112.00: \$114,056.00. TOTAL AMOUNT: \$456,568.00 (FTA), \$228,284.00 (TIF/DHS) \$228,284.00 (COUNTY FUNDS). PERIOD: JULY 1, 2012 THROUGH JUNE 30, 2014

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH H.W. BIBUS & SON, INC. FOR A PORTION OF THE LAND COMMONLY KNOWN AS “ROCKHILL FARM”, IN HAMILTON TOWNSHIP. PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2013

23. ACCEPTANCE OF RIGHTS-OF-WAY USE AGREEMENT WITH FIBER TECHNOLOGIES NETWORKS, L.L.C. FOR INSTALLATION OF UNDERGROUND CONDUIT ALONG COUNTY OWNED PROPERTY

24. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES ALLOCATION OF FY 2007 (ATP) BALANCE SURPLUS FROM MERCER COUNTY BRIDGE NO. 442.2, GREEN LANE OVER SHABAKUNK CREEK, EWING TOWNSHIP TO MERCER COUNTY BRIDGE NO. 641.1, SWEET BRIAR AVENUE, HAMILTON TOWNSHIP, MERCER COUNTY. AMOUNT: \$48,579.00
25. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES ALLOCATION OF FY 2007 (ATP) BALANCE SURPLUS FROM MERCER COUNTY BRIDGE NO. 860.5, PROBASCO ROAD OVER MILLSTONE RIVER, EAST WINDSOR TOWNSHIP, TO MERCER COUNTY BRIDGE NO. 641.1, SWEET BRIAR AVENUE, HAMILTON TOWNSHIP, MERCER COUNTY. AMOUNT: \$125,000.00
26. AMEND RESOLUTION NO. 2007-331, ADOPTED JUNE 7, 2007, AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2007 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY – AMEND RESOLUTION TO INCLUDE BRIDGE NO. 641.1. TOTAL AMOUNT REMAINS: \$2,852,000.00
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, DIVISION OF AERONAUTICS (NJDOT/DOA) FOR THE REHABILITATION OF TAXIWAYS “H, B AND F” CONSTRUCTION PHASE I PROJECT AT THE TRENTON-MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT APPROXIMATELY \$1,500,000.00: COUNTY OF MERCER APPROXIMATELY \$84,947.37. TOTAL PROJECT COST APPROXIMATELY \$1,584,947.37

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF TAXIWAYS "H, B AND F" CONSTRUCTION PHASE II PROJECT AT THE TRENTON MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT APPROXIMATELY \$1,000,000.00; COUNTY OF MERCER APPROXIMATELY \$56,631.58. TOTAL PROJECT COST APPROXIMATELY \$1,056,631.58
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE THE OPTION TO EXTEND" A COOPERATIVE SERVICE AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICE, WILDLIFE SERVICES AND THE COUNTY OF MERCER/TRENTON-MERCER AIRPORT TO CONTINUE AN INTEGRATED WILDLIFE HAZARD MANAGEMENT PLAN FOR THE TRENTON-MERCER AIRPORT AND SURROUNDING PROPERTIES. EXTEND CONTRACT FOR ONE (1) YEAR; PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2013. COST NOT TO EXCEED: \$41,059.00
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH RBA GROUP, INC. ENGINEERING DESIGN SERVICES FOR THE RECONSTRUCTION OF BRIDGE NO. 6-140.13, CARRYING NOTTINGHAM WAY OVER THE ASSUNPINK CREEK, TOWNSHIP OF HAMILTON, COUNTY OF MERCER. INCREASE: \$33,563.81. REVISED TOTAL: \$239,716.81
31. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING A LIHEAP ASSISTANCE PROGRAM FOR THE ELDERLY, HANDICAPPED, AND LOW-INCOME ELIGIBLE PERSONS THROUGHOUT MERCER COUNTY. PERIOD: OCTOBER 1, 2012 THROUGH SEPTEMBER 30,

2013. AMOUNT: \$132,267.00. FEDERAL FUNDS (NO COUNTY FUNDS)

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32. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE UNIVERSAL SERVICE FUND (USF) ASSISTANCE PROGRAM TO ASSIST ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$275,743.00. (FEDERAL FUNDS: \$275,743.00 – NO COUNTY FUNDS) PERIOD: JULY 1, 2012 THROUGH JUNE 30, 2013
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT TO MULTIPLE VENDORS FOR COUNTY SYSTEMS AND FACILITIES REPAIR FOR MERCER COUNTY AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: FEBRUARY 14, 2013 TO FEBRUARY 13, 2014. AMOUNT NOT TO EXCEED: \$1,268,018.00 (CK09MERCER2012-01)
34. AWARD OF BID RECEIVED NOVEMBER 30, 2012 TO MULTIPLE VENDORS FOR RESIDENTIAL HEATING AND ENERGY CONSERVATION MEASURES FOR THE COUNTY OF MERCER OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT – WEATHERIZATION ASSISTANCE PROGRAM (WAP). AMOUNT NOT TO EXCEED: \$554,061.00. JANUARY 1, 2013 THROUGH DECEMBER 31, 2014 (AB2012-50)
35. AWARD OF BID RECEIVED JANUARY 4, 2013, TO LUCAS BROTHERS, INC. FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 762.7, PRINCETON-HIGHTSTOWN ROAD OVER BIG BEAR BROOK, WEST WINDSOR TOWNSHIP. COMPLETION TIME: 270 CALENDAR DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$3,189,622.47 (AB2012-45B)

36. REJECTION OF PROPOSALS RECEIVED NOVEMBER 16, 2012 FOR WILDLIFE HAZARD ASSESSMENT AND RELATED SERVICES FOR THE TRENTON-MERCER AIRPORT FOR A ONE (1) YEAR PERIOD (SPECIFICATION REVISION DUE TO FEDERAL AVIATION ADMINISTRATION REQUIREMENTS) (RFQ2012-02B)
37. REAPPOINTMENT OF MERCER COUNTY FIRE MARSHAL GEORGE LENHARDT AND ASSISTANT FIRE MARSHALS JAMES GRESCHAK, 1ST ASSISTANT FIRE MARSHAL AND KEVIN W. BRINK, 2ND ASSISTANT FIRE MARSHAL
38. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS REQUESTS THE INTERVENTION OF NEW JERSEY RATE COUNCIL IN JERSEY CENTRAL POWER & LIGHT'S PETITION TO THE STATE OF NEW JERSEY BOARD OF PUBLIC UTILITIES FOR REVIEW AND APPROVAL OF INCREASES IN AND OTHER ADJUSTMENTS TO ITS RATES AND CHARGES FOR ELECTRICAL SERVICE, BPU DOCKET NO. EO-12111050

G. OLD BUSINESS:

H. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

I. NEW BUSINESS:

J. PUBLIC SECTION:

K. ADJOURN MEETING: